

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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In re TARRAGON CORPORATION
SECURITIES LITIGATION
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Electronically Filed

07 Civ. 7972 (PKC)

**RULE 7.1 DISCLOSURE
STATEMENT OF
DEFENDANT
GRANT THORNTON LLP**

Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned counsel for Grant Thornton LLP certifies that Grant Thornton LLP is an Illinois limited liability partnership which does not have a parent company, and further certifies that there is no authorized or outstanding stock in Grant Thornton LLP.

Dated: New York, New York
February 26, 2008

Respectfully submitted,

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